

1973

# Board of Trustees Executive Committee December 7, 1973

University Of Maine System

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UNIVERSITY OF MAINE  
BOARD OF TRUSTEES

December 7, 1973  
Portland, Maine

EXECUTIVE COMMITTEE

PRESENT: Chairman Lawrence M. Cutler, Jean Sampson, Stephen T. Hughes, James H. Page and Clerk Margaret R. Dexter, Francis A. Brown, Robert L. Jalbert, Robert R. Masterton, Daniel Patterson, Clifford Sawyer. Staff: Donald R. McNeil, Herbert L. Fowle, Francis S. McGuire and Richard A. Eustis.

Chairman Cutler opened the meeting of the Executive Committee.

Policy Change. On motion of Mr. Hughes the following resolution was seconded and VOTED.

Recommended that the Board of Trustees alter its policy to permit subsidization of auxiliary enterprise building renovations from University funds subject to review of each proposal by the Board.

Mr. Hughes was opposed.

Capital Construction List. Mr. Hughes reported on action by the Physical Plant Committee for a capital construction priority list and moved

that the Executive Committee of the Board authorize a priority listing of eight Capital Construction projects to be submitted to the Governor for funding during the Special Session of the 106th Legislature as the first step in a ten (10) year Capital Construction plan.

The motion carried. Mr. Page abstained.

Smith Property. On motion of Mr. Hughes which was seconded the Executive Committee unanimously VOTED

to direct the staff to offer \$75,000 for the Smith Property in Presque Isle with a top figure not to exceed \$87,500.

Adjournment.

Margaret R. Dexter  
Clerk, Board of Trustees